## Jefferson County Land & Water Conservation Committee Agenda "Working Together to Protect & Enhance the Environment"

Jefferson County Courthouse 311 S Center Ave, Rm 205 Jefferson, WI 53549-1701

Wednesday, August 19, 2020 @ 8:30 am

Join Zoom Meeting https://zoom.us/j/99138045841 Meeting ID: 991 3804 5841#

Dial by your location: + 1-312-626-6799

## Committee Members: Matt Foelker (Chair), Walt Christensen (Vice-Chair), Mike Kelly (Secretary), Dan Herbst (UWEX Member), John Kannard (UWEX Member), John Davis (FSA Rep), and Margaret Burlingham

- 1. Call to Order
- 2. Roll Call (Establish a Quorum)
- 3. Certification of Compliance with the Open Meetings Law
- 4. Review of the August Agenda
- 5. Approval of the July 15, 2020 Meeting Minutes
- 6. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 7. Communications
  - Department of Agriculture, Trade & Consumer Protection (DATCP) August 2020 Report
- 8. Discussion on Farms Under Threat Report Jefferson County Data Alison Volk, American Farmland Trust
  - Interactive maps select Wisconsin in upper right: https://csp-fut.appspot.com/
- 9. Discussion on Natural Resources Conservation Service (NRCS) Report
- 10. Discussion on Departmental Updates
- 11. Discussion on Department Annual Report
- 12. Discussion on 2021 Department Budget
- 13. Discussion and Possible Action on Lake Protection and Monitoring Network Funding
- 14. Discussion on Land & Water Resources Management Plan
- 15. Discussion and Possible Action on Notices of Noncompliance Farmland Preservation Program (FPP)
- 16. Discussion and Possible Action on Cancellation of Notices of Noncompliance FPP
- 17. Discussion and Possible Action on Purchase of Agriculture Conservation Easement (PACE) Applications & Baseline Documentation
- 18. Review of the Monthly Financial Report (June)
- 19. Discussion on Items for the Next Agenda
  - Next Scheduled Meeting September 16, 2020 @ 8:30 am in Room 205
- 20. Adjournment

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made.